

REGULAR CITY COUNCIL MEETING
FEBRUARY 22, 1999

PRESENT

R. Dale Roper	Mayor
Wesley Bloomfield	Council Member
Gayle Bunker	Council Member
Bruce Curtis	Council Member
Robert Dekker	Council Member
Glen Swalberg	Council Member

ABSENT

Neil Forster	Public Works Director
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ALSO PRESENT

Dorothy Jeffery	City Recorder
Greg Schafer	City Employee
Derin Phelps	Millard County Chronicle/Progress
Ms. Winsor	
Mike Pace	City Resident
Brad Christensen	

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Bruce Curtis offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Regular City Council Meeting held February 8, 1999 were presented for consideration and approval. Council Member Gayle Bunker requested a minor correction on Page 3. Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held February 8, 1999, as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

RCCM 02-22-99

Page 2

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Gayle Bunker MOVED to approve the accounts payable, in the amount of \$158,907.76. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

CITY ATTORNEY RICHARD WADDINGHAM: DELTA CITY LOGO

City Attorney Richard Waddingham advised the Council that he is still awaiting confirmation that the proposed change to the Delta City logo will not infringe on any other copyrighted logo.

Council Member Gayle Bunker MOVED to table discussion on the Delta City logo until information is received by the City Attorney. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: 1999 FOURTH OF JULY CELEBRATION

Mayor Roper advised the Council that he had discussed Fourth of July celebrations with a number of people. Fillmore City is going to hold their celebration on Saturday, July 3rd, and the Hinckley Lions Club has scheduled their Demolition Derby for Saturday, July 3rd. Council Member Gayle Bunker MOVED to hold the 1999 Delta City Fourth of July celebration on Saturday, July 3, 1999. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

COUNCIL MEMBER GAYLE BUNKER: MITCH MYERS/MIKE PACE PROPOSED SINGLE LOT SUBDIVISION LOCATED AT APPROXIMATELY 140 SOUTH MANZANITA AVENUE

Mayor Roper noted that a public hearing was held prior to this meeting, with no negative

RCCM 02-22-99

Page 3

comments received, and that the Planning & Zoning Commission had recommended approval of this single lot subdivision, with the condition that sidewalk, matching existing sidewalk on Manzanita Avenue, be installed along the entire East boundary of the lot. Council Member Gayle Bunker MOVED to approve Mitchell Myers' single lot subdivision located at approximately 140 South Manzanita Avenue, with the condition that sidewalk, matching existing sidewalk along Manzanita Avenue, be installed along the entire East boundary of the lot. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

BRAD CHRISTENSEN: REQUEST FOR APPROVAL FOR MOTORCYCLE RACE TO CROSS CITY STREET

Mr. Brad Christensen told the Council that he was requesting permission for a motocross race to cross 700 North Street at a point approximately 50 - 100 yards west of Sahara Motors. The local motorcycle club is having their twelfth annual race on March 13, 1999. The race will begin at approximately 1500 North, on the west side of Highway 6. The race course is located on private property, but permission is being requested to cross 700 North Street, just West of Highway 6, in order to continue the race on private property located on the south side of 700 North Street. Arrangements have been made with West Millard Sheriff's Posse for traffic control. The race would run from approximately 9:00 a.m. to about 3:00 p.m. The road would be closed only when motorcycles are crossing the street.

Following discussion, Council Member Robert Dekker MOVED to approve crossing 700 North Street, just West of Highway 6, for the motocross race to be held March 13, 1999, with the conditions that adequate law enforcement coverage be provided, and the stipulation that Delta City be listed as an additional insured on the insurance coverage for the race. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: PROPOSED SCHMID SUBDIVISION (ONE LOT) LOCATED AT APPROXIMATELY 380 NORTH 100 EAST

Mayor Roper advised the Council that the Schmids had delivered a mylar plat to Delta City for signatures so that they could finalize their proposed subdivision. In checking records, it was determined that the Planning & Zoning Commission had reviewed the matter, in 1996, and recommended that the City Council hold a public hearing, but the public hearing had never been held and the Council had not given final approval for the single lot subdivision.

RCCM 02-22-99

Page 4

Council Member Gayle Bunker MOVED to set a public hearing on March 22, 1999 at 6:50 pm., for the purpose of receiving public comment regarding the proposed Schmid Subdivision (One Lot) located at approximately 380 North 100 East. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Roper advised the Council that, in order to maintain water volume, the pump on the Yard well needs to be repaired. This repair was budgeted in the current year water department budget. Public Works Director Neil Forster contacted several companies for bids to repair the Yard Well. The only company who would submit a bid was Rhodes Well Service, who estimated a cost of \$16,853 for the necessary repairs. The cost of repairs will include installing a submergible pump, controls, and motor, and will pump off the oil now standing in the top of the casing, in order to meet current environmental standards. In addition, when the pump is pulled out, the casing will be monitored by camera to insure that it is in good condition. The new pump will be tested for 24 hours to make certain that the volume is adequate. If more than 24 hours of pumping is required, there will be an additional charge of \$80/hour. Public Works Director Neil Forster, and Assistant Public Works Director Alan Riding both feel that the 24 hours of pumping will be adequate. Mayor Roper reported that Rhodes Well Service would like to begin repairs on March 2, 1999.

Following discussion, Council Member Bruce Curtis MOVED to approve repairs to the Yard Well at a cost of \$16,853. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper reported that it was thought that we had until the Summer of 1999 to replace the underground fuel tanks located at the airport. However, when an attempt was made to obtain fuel, it was learned that, by State law, fuel could no longer be delivered to underground fuel tanks which had not been replaced by January 31, 1999. The airport is completely out of fuel at this time.

There are two tanks at the airport now. Replacement of the fuel tanks was budgeted at \$30,000. Because of environmental concerns, the condition of the old tank, etc., the cost of replacement was uncertain. At this time, it is proposed that the tanks be replaced with one

RCCM 02-22-99

Page 5

6,000 gallon above ground fuel tank. Bids were obtained from four companies for the cost of a new 6,000 gallon aviation fuel tank, pump, fittings, dispensers and all plumbing. Telephone bids were requested from Con Vault, ITEQ Storage Systems, Eaton Tank Sales, and Conrad Miller Mechanical. In addition, all were asked if they would be willing to take care of removing and disposing of the old fuel tank. Only Conrad Miller indicated that he would be willing to dispose of the old tank, at a cost of \$4,300, with additional costs for a four foot concrete retaining wall around the tank, in case of spillage, electrical work and excavation work. The bids were as follows:

Con Vault	\$ 38,417.00
ITEQ Storage Systems	22,950.00
Eaton Tank Sales	21,779.60
Conrad Miller Mechanical	21,650.00
Removal & Closure	4,300.00
Concrete Retainer	3,000.00
Electrical	1,000.00
Excavation & Off Loading	2,000.00

It is estimated that it will take approximately six weeks to get the tank constructed and delivered.

Following discussion, Council Member Wesley Bloomfield MOVED to accept the bid from Conrad Miller Mechanical for the estimated cost as presented, including removal of the old tanks, concrete retainer, electrical and excavation costs. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Glen Swalberg told Council Members that they are invited to attend a hosted dinner at noon on Thursday, February 25, 1999 at the Jade Garden Restaurant to discuss a partnership with the State of Nevada and some surrounding communities in forming a National Historical Area. This would be a nationally sanctioned and funded area to build up local history. This project has been investigated and worked on for three years and is now ready to be presented to the public. If the area qualifies for the federal program, it is possible to obtain federal funding for developing local historical sites. If our area qualifies, Baker, Nevada would be able to have an historical museum/building to explain the history of the area and Delta could upgrade the museum, promote tourism on

RCCM 02-22-99

Page 6

a national scale, or build roads connecting historical sites.

Council Member Glen Swalberg stated that he had made a survey of Delta and noted that every Main Street business has close access to a street light. He reminded the Council that, at a previous meeting, he had recommended installing an additional street light in front of Nickle Mortuary, located at 200 South and Center Street, in order to light the sidewalk and street. His survey noted that most businesses located off of Main Street have close access to street lights. Council Member Swalberg feels that, from a public standpoint, street lights need to be installed at 200 South and Center Street, and also at 300 North and 350 East. These lights would light up two businesses who are open during night hours. Mayor Roper expressed concern that Delta City providing these lights could be in conflict with current policy.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:50 p.m.



R. DALE ROPER, Mayor



DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 03-22-99